

**February 1, 2011**

**AGENDA FOR REGULAR BOARD OF WATER COMMISSIONERS MEETING**

**Thursday, February 3, 2011**

**Southington Water Department Administrative Offices, 605 West Queen Street, 7:30 p.m.**

- 1. CALL TO ORDER**
- 2. Approval of Minutes of January 6<sup>th</sup> Meeting.**
- 3. Communications**
  - a) Communications from the Public**
  - b) Communications from Administration**
  - c) Communications from Board Members**
- 4. Financial Matters**
  - a) Review of Water Billings & Outstanding Jobbing Bills & Approval of Invoices**
- 5. Committee Reports**
  - a) Executive Committee**
  - b) Infrastructure Committee**
  - c) Technology Committee**
- 6. Old Business**
  - a) Update on DEP "Stream Flow" Regulations.**
  - b) Water Service Line Protection Plan.**
  - c) West Street, West Center and Welch Road Water Mains Projects.**
  - d) Mariondale Storage Tank Replacement Project.**
  - e) Proposed Water main extension on Meriden Waterbury Turnpike.**
  - f) FOI Training Session, February 7, 2011.**
- 7. New Business**
  - a) Timber sale bids for 2011.**
  - b) Water Service Leak on South Main Street.**
  - c) Well #2 pump/ motor improvements.**
- 8. Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,

Thomas R. West  
Superintendent